

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, July 9, 2009

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.***
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.***
- 3. Items removed from the Consent Agenda are considered separately.***
- 4. One roll call vote is taken to cover all Consent Agenda Items.***

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Board of Commissioners

At 11:30 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee**Report**

- 1 [09-0995](#) Report on payment of principal and interest for outstanding District bonds on July 1, 2009

Attachments: [DS 2009-07B att.pdf](#)
[DS 2009-07C att.pdf](#)

Published and Filed

- 2 [09-1029](#) Report on investments purchased during June 2009

Attachments: [Inv Purch 2009-06 att.pdf](#)

Published and Filed

Authorization

- 3 [09-1010](#) Authority to execute agreements with Chapman and Cutler LLP as Lead Bond Counsel, Special Tax Counsel, and Disclosure Counsel, and with Pugh, Jones, Johnson & Quandt, P.C., as Co-Bond Counsel, in an amount not to exceed \$416,000.00, in connection with the sale of up to a total of \$600,000,000.00 of General Obligation Capital Improvement Bonds, Limited Tax Series of 2009, of the Metropolitan Water Reclamation District of Greater Chicago

Approved

- 4 [09-1011](#) Authority to execute agreements appointing A.C. Advisory, Inc., and Scott Balice Strategies, LLC, as Co-Financial Advisors to the District in an amount not to exceed \$330,000.00, plus expenses not to exceed \$2,000.00, in connection with the sale of up to a total of \$600,000,000.00 of General Obligation Capital Improvement Bonds, Limited Tax Series of 2009, of the Metropolitan Water Reclamation District of Greater Chicago
Approved
- 5 [09-1012](#) Authority to appoint an Underwriting Group at a total fee not to exceed \$4,826,250.00 to market up to a total of \$600,000,000.00 of General Obligation Capital Improvement Bonds, Limited Tax Series of 2009, of the Metropolitan Water Reclamation District of Greater Chicago
Approved
- 6 [09-1034](#) Authority to execute agreements with Chapman and Cutler LLP as Lead Bond Counsel, Special Tax Counsel, and Disclosure Counsel, and with Pugh, Jones, Johnson & Quandt, P.C., as Co-Bond Counsel, in an amount not to exceed \$245,000.00, in connection with the sale of up to a total of \$300,000,000.00 of Taxable General Obligation Refunding Bonds, Series of 2009, of the Metropolitan Water Reclamation District of Greater Chicago
Approved
- 7 [09-1035](#) Authority to execute agreements appointing A.C. Advisory, Inc., and Scott Balice Strategies, LLC, as Co-Financial Advisors to the District in an amount not to exceed \$180,000.00, plus expenses not to exceed \$2,000.00, in connection with the sale of up to a total of \$300,000,000.00 of Taxable General Obligation Refunding Bonds, Series of 2009, of the Metropolitan Water Reclamation District of Greater Chicago
Approved
- 8 [09-1036](#) Authority to appoint an Underwriting Group at a total fee not to exceed \$2,430,000.00 to market up to a total of \$300,000,000.00 of Taxable General Obligation Refunding Bonds, Series of 2009, of the Metropolitan Water Reclamation District of Greater Chicago
Approved

Procurement Committee

Report

- 9 [09-0961](#) Report of bid opening of Tuesday, June 16, 2009

Published and Filed

- 10 [09-0986](#) Report on rejection of bids for Contract 09-883-11, Replace Gratings and Supports in Batteries A and B at the Calumet Water Reclamation Plant, estimated cost \$345,000.00
Published and Filed
- 11 [09-0987](#) Report of bid opening of Tuesday, June 23, 2009
Published and Filed
- 12 [09-1001](#) Report on rejection of bids for Contract 09-603-11, Furnish and Deliver Bulk, Roadway Rock Salt to Various Service Areas, estimated cost \$298,000.00
Published and Filed
- 13 [09-1015](#) Report of bid opening of Tuesday, June 30, 2009
Published and Filed
- 14 [09-1024](#) Report on rejection of bids for Contract 09-736-11, Furnish, Deliver and Install a Solar Hot Water System at the Egan Water Reclamation Plant, estimated cost \$198,000.00 (As Revised)
Published and Filed

Authorization

- 15 [09-0956](#) Authorization for payment to the Water Environment Research Foundation to Participate in Project CEC4R08, Trace Organic Compounds Removal during the Wastewater Treatment Processes by their Efficacy in Reduction of a Suite of Indicator TOrC, in an amount not to exceed \$20,000.00, Account 101-16000-601170
Approved
- 16 [09-0958](#) Authorization for payment to DuPage River/Salt Creek Workgroup (DRSCW) for 2009/2010 membership dues in an amount not to exceed \$61,005.00, Account 101-15000-612280
Approved
- 17 [09-0959](#) Authorization to amend the Board Order of May 21, 2009 for Authority to advertise Contract 09-619-11 Rebabbitting Pump and Blower Bearings at the Stickney, Calumet and North Side Water Reclamation Plants, 101-67000/68000/69000-612600, Requisitions 1266701, 1275132 and 1273222, Agenda Item No. 30, File Number 09-0777
Deleted by the Executive Director

- 18 [09-0962](#) Authorization to amend Board Order of June 18, 2009, regarding authority to award Contract 09-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount not to exceed \$240,000.00, Account 101-68000-612520, Requisitions 1254272 and 1252090, Agenda Item No. 37, File No. 09-0912

Approved

- 19 [09-0966](#) Authorization to amend the Board Order of May 7, 2009 for Authority to award Contract 09-958-12 (Re-bid), Truck Repairs in the Stickney Service Area, to B & W Truck Repair, Inc., in an amount not to exceed \$42,000.00, Account 101-69000-612860, Requisition 1253628, Agenda Item No. 43, File No. 09-0602

Approved

Authority to Advertise

- 20 [09-0972](#) Authority to advertise Contract 09-634-11 Furnishing and Delivering Polymer to the Hanover Park Water Reclamation Plant, estimated cost \$55,500.00, Account 101-67000-623560, Requisition 1278143

Approved

- 21 [09-0988](#) Authority to advertise Contract 09-685-11 Furnishing and Delivering Rain Barrels to Various Locations, estimated cost \$296,000.00, Account 501-50000-623990, Requisition 1276922

Deferred by Cynthia M. Santos

- 22 [09-1004](#) Authority to advertise Contract 09-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, in an amount not to exceed \$105,600.00, Account 101-20000-623660

Approved

- 23 [09-1006](#) Authority to advertise Contract 09-430-11 Furnish and Deliver Twenty-five (25) Fleet Vehicles for Use by Various District Facilities, estimated cost \$591,000.00, Account 101-15000-634860, Requisition 1261918

Approved

- 24 [09-1007](#) Authority to advertise Contract 10-427-11 Semi-Annual Inspection, Repairing, Recharging, And Hydrostatic Pressure Testing of Various Fire Suppression Systems District-wide For a Period of Three Years, estimated cost \$350,000.00, Account 101-15000-612780, Requisition 1275727

Approved

- 25 [09-1008](#) Authority to advertise Contract 96-251-2P Sludge Thickening Facilities, at the Calumet Water Reclamation Plant, estimated cost \$9,500,000.00, Accounts 401-50000-645650 and 645750, Requisition 1280539

Approved

- 26 09-1020 Authority to advertise Contract 07-162-2S, Westdale Gardens Pumping Station & Force Main, Northwest 8A Extension A, Stickney Service Area, estimated cost \$2,120,000.00, Accounts. 101-50000-634600 and 201-50000-645600, Requisition 1279247
Approved
- 27 09-1022 Authority to advertise Contract 06-359-3S, Upper Des Plaines Intercepting Sewer 14A Rehabilitation, North Service Area, estimated cost \$18,300,000.00, Account 401-50000-645700, Requisition 1280513 (As Revised)
Approved
- 28 09-1025 Authority to advertise Contract 09-960-11 Concrete Beam Repair at the Racine Avenue Pumping Station and Concrete Crack Repair at the Stickney Water Reclamation Plant and Outlying Areas, estimated cost \$185,000.00, Account 101-69000-612680, Requisition 1273240.
Approved

Issue Purchase Order

- 29 09-0957 Issue purchase order and enter into an agreement with Horizon Technology, Inc. to furnish, deliver and install an Automated Solid Phase Extractor System and a Dryvap Concentrator/Drying System, in an amount not to exceed \$84,346.00, Account 101-16000-634970, Requisition 1275748
Approved
- 30 09-0964 Issue purchase order to the University of Illinois at Chicago pursuant to terms of Master Agreement with University of Illinois to conduct a study of greenhouse gas emissions from the Stickney, Egan and North Side Water Reclamation Plants, in an amount not to exceed \$71,687.00, Account 101-16000-601170, Requisition 1277540
Approved
- 31 09-0971 Issue purchase order for Contract 09-122-11, Furnish and Deliver Chemical and Physical Analyses of Sediment Samples, to Suburban Laboratories, Inc., in an amount not to exceed \$14,456.00, Account 101-16000-612490, Requisition 1259870
Approved
- 32 09-0985 Issue a purchase order for Contract 09-676-11 Pest and Rodent Control in the North Service Area, Groups A, B, C, and D, to Aegis Laboratories, d/b/a A.N.D. Exterminators, LLC, in an amount not to exceed \$41,400.00, Account 101-67000-612420, Requisitions 1272649, 1272648, 1272644, and 1272647
Approved

- 33 [09-0990](#) Issue purchase order and enter into an agreement with Horizon Technology, Inc. to furnish, deliver and install three Automated Oil and Grease Extractor and Speed Vap III Evaporator Systems, in an amount not to exceed \$80,625.00, Account 101-16000-634970, Requisition 1276317

Approved

- 34 [09-0993](#) Issue purchase order and enter into an agreement with Johnson Controls, Inc., to furnish, deliver and install closed circuit television systems at the Egan and Kirie Water Reclamation Plants, in an amount not to exceed \$34,711.00, Account 101-15000-623990, Requisition 1278135.

Approved

- 35 [09-1002](#) Issue purchase order for Contract 09-627-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment for the Calumet and North Service Areas, Groups A and B, to Lechner and Sons Uniform Rental, in an amount not to exceed \$332,250.00, Account 101-67000, 68000-612330, Requisitions 1256356 and 1256357

Approved

- 36 [09-1009](#) Issue a purchase order and enter into an agreement with Northern Illinois Gas Company d/b/a Nicor Gas Company, for the extension of a natural gas main to the Upper Des Plaines Pumping Station, in an amount not to exceed \$26,276.24, Account 401-50000-612490, Requisition 1278131

Approved

- 37 [09-1039](#) Issue a purchase order and enter into an agreement with MACTEC Engineering and Consulting, Inc., for professional services in connection with reservoir and dam inspections in an amount not to exceed \$99,971.00, Account 101-66000-601170, Requisition 1249889

Approved

Award Contract

- 38 [09-0969](#) Authority to award Contract 09-961-11, Roof Repairs and Replacement at the Stickney Water Reclamation Plant, to L. Marshall, Inc., in an amount not to exceed \$649,000.00, Account 101-69000-612680, Requisition 1266000

Attachments: [APP D 09-961-11.pdf](#)

Approved

- 39 [09-0970](#) Authority to award Contract 09-839-11, Reconditioning 480 Volt Air Circuit Breakers for the Calumet Water Reclamation Plant, to Quad Plus, LLC, in an amount not to exceed \$112,659.15, Account 101-68000-612650, Requisition 1269950

Approved

- 40 [09-0977](#) Authority to award Contract 09-016-11 Furnish and Deliver Miscellaneous Office Supplies to Various Locations for a One (1) Year Period, to Runco Office Supply and Equipment Company, in an amount not to exceed \$59,318.80, Account 101-20000-623520

Approved

- 41 [09-0984](#) Authority to award Contract 07-163-3M (Re-Bid), R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount not to exceed \$8,253,300.00, Accounts 401-50000-645680, 645780, Requisition 1245114

Attachments: [APP D 07-163-3M.pdf](#)

Approved

- 42 [09-1000](#) Authority to award Contract 09-023-11, Furnish and Deliver Laboratory Chemicals to Various Locations for a One (1) Year Period, to VWR International, LLC, in an amount not to exceed \$63,920.72, Account 101-20000-623570

Approved

- 43 [09-1003](#) Authority to award Contract 09-015-11, Furnish and Deliver Office Supplies Manufactured from Recycled Materials to Various Locations, for a One (1) Year Period, to Runco Office Supply & Equipment Company, in an amount not to exceed \$53,543.30, Account 101-20000-623520

Approved

- 44 [09-1005](#) Authority to award Contract 09-963-11, Pavement Repairs in the Stickney Service Area, Lawndale Avenue Solids Management Area and Outlying District Property, Groups A and B, to Northwest General Contractors, Inc., in an amount not to exceed \$435,000.00, Account 101-69000-612420, Requisition 1264171 (As Revised)

Attachments: [APP D 09-963-11 B.pdf](#)

Approved

Increase Purchase Order/Change Order

- 45 [09-0960](#) Authority to decrease purchase order for Contract 08-405-11 Furnishing Various Temporary Personnel Services to Various Locations from January 1, 2008, to December 31, 2010, to Professional Dynamic Network, Inc., for Groups A, B, and G, and to Seville Staffing, LLC, for Groups C, D, E, F, H, I, and J, in an amount of \$134,951.28, from an amount of \$622,748.48 to an amount not to exceed \$487,797.20, Accounts 101-16000, 30000, and 66000-612490, Purchase Orders 3049974 and 3049975

Attachments: [08-405-11 attachment.pdf](#)

Approved

- 46 [09-0963](#) Authority to decrease purchase order for Contract 07-130-12 to Furnish and Deliver Radiochemical Analyses of Water, Wastewater Sludge and Biosolid Samples, to Environmental Inc., d/b/a Midwest Laboratories in an amount of \$18,187.00, from an amount of \$81,510.00 to an amount not to exceed \$63,323.00, Account 101-16000-612490, Purchase Order 3046607

Approved

- 47 [09-0967](#) Authority to increase purchase order and amend the agreement with Hertz Equipment Rental Corporation to furnish and deliver two generators to provide backup power for the Bartlett Pumping Station and Walters Road Pumping Station, in an amount of \$10,010.00, from an amount of \$10,000.00 to an amount of \$20,010.00, Account 101-67000-612330, Purchase Order 8006003

Attachments: [Hertz Equip. Rental 8006003](#)

Approved

- 48 [09-0973](#) Authority to decrease Contract 07-915-11, Repair Services for SCADA Systems at Various Locations in the Stickney Water Reclamation Plant Area, to Allan Integrated Control Systems, Inc., in an amount of \$19,446.37, from an amount of \$70,000.00, to an amount not to exceed \$50,553.63, Account 101-69000-612650, Purchase Order 5000696

Approved

- 49 [09-0974](#) Authority to decrease Contract 08-613-11, Group A, Scavenger Services at Various Locations, to Independent Recycling Services, Inc., in an amount of \$421,658.50, from an amount of \$2,550,000.00, to an amount not to exceed \$2,128,341.50, Account 101-69000-612520, Purchase Order 5000844

Approved

- 50 [09-0975](#) Authority to increase Contract 04-824-2P Tertiary Filter rehabilitation, Pump VFDs and Other Plant Improvements at the Egan, Hanover Park and Kirie Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount of \$5,108.80, from an amount of \$16,253,495.11, to an amount not to exceed \$16,258,603.91, 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: [C.O. 04-824-2P](#)

Approved

- 51 [09-0976](#) Authority to increase Contract 04-294-3M Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$128,465.41, from an amount of \$59,999,958.60 to an amount not to exceed \$60,128,424.01, Account 401-50000-645600, Purchase Order 5000309

Attachments: [C.O. 04-294-3M](#)

Approved

- 52 [09-1017](#) Authority to increase purchase order and amend agreement with MWH Americas, Inc., for professional engineering services for Chicago Underflow Plan (CUP) O'Hare Reservoir Repair and Rehabilitation, North Branch of Chicago River and North Shore Channel Restoration, in an amount of \$275,711.00, from an amount of \$2,317,025.00 to an amount not to exceed \$2,592,736.00, Account 401-50000-601420, Purchase Order 3049876

Attachments: [MWH Americas](#)

Approved

- 53 [09-1018](#) Authority to increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of \$68,934.55, from an amount of \$20,425,766.51, to an amount not to exceed \$20,494,701.06, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

Attachments: [C.O. 04-299-2P](#)

Approved

- 54 [09-1019](#) Authority to increase Contract 04-125-3S (Re-Bid) Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of \$48,615.24, from an amount of \$8,739,347.00 to an amount not to exceed \$8,787,962.24, Accounts 401-50000-645600 and 401-50000-645700, Purchase Order 5000812

Attachments: [C.O. 04-125-3S](#)

Approved

- 55 [09-1021](#) Authority to increase Contract 02-013-3E Electrical Distribution Improvements, North Service Area, to Divane Brothers Electric Company, in the amount of \$137,935.33, from an amount of \$2,877,000.00, to an amount not to exceed \$3,014,935.33, Account 401-50000-645650, Purchase Order 5000836

Approved

- 56 [09-1026](#) Authority to increase purchase order and amend the agreement with Black & Veatch Corporation for additional professional engineering services for Contract 04-203-4F, Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$459,703.00, from an amount of \$4,287,237.06, to an amount not to exceed \$4,746,940.06, Account 401-50000-601420, Purchase Order 3050687

Approved

Engineering Committee

Report

- 57 [09-1040](#) Report on and request for policy guidance with respect to measures to reduce infiltration/inflow in local sanitary sewer systems

Attachments: [Exhibit A](#)

Deleted by the Executive Director

Authorization

- 58 [09-0983](#) Authority to execute Amendment No. 1 to the Thornton Composite Reservoir Project Cooperation Agreement between the Department of the Army and the Metropolitan Water Reclamation District of Greater Chicago

Approved

- 59 [09-1031](#) Authority to approve and execute license for the grout curtain from the CSX Transportation, a Virginia Corporation for the Tollway Dam, Grout Curtain and Quarry Plug, Thornton Composite Reservoir (Contract 04-201-4F, ROW File 8), consideration \$750.00, Account 401-50000-667340.

Approved

Judiciary Committee

Report

- 60 [09-0982](#) The General Counsel Reports on the Settlement of Workers' Compensation Claims

Attachments: [Workers Comp Claims](#)

Published and Filed

Pension, Human Resources & Civil Service Committee

Report

- 61 [09-0998](#) Report on the 2008 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Published and Filed

Real Estate Development Committee

Authorization

- 62 [09-0965](#) Authority to amend lease issued to Hummel Plastering, Inc., to farm District land located in Fulton County, Illinois, to add Mr. John Gorsuch as a co-lessee (*Deferred from the June 18, 2009 Board Meeting as Revised*)

Deleted by the Executive Director

- 63 [09-0996](#) Authority to terminate lease issued to Hummel Plastering, Inc., as sole lessee, to farm Tracts 2 and 3 located in Fulton County, Illinois and issue one lease to co-lessees Hummel Plastering, Inc., and Mr. John Gorsuch to farm Tract 2 and issue one lease to Hummel Plastering, Inc., as sole lessee, to farm Tract 3.

Approved

- 64 [09-1014](#) Authority to issue a 5-year Permit to the City of Blue Island ("City") to install, maintain, repair, operate and remove 6 anchors of a buoy anchor system in the waterway and the banks between Chatham Street and Fay's Point along the Calumet Sag Channel in the Village of Calumet Park and in Blue Island, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [City of Blue Island Map.pdf](#)

Approved

- 65 [09-1016](#) Authority to commence statutory procedures for a 39-year lease on approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03 (*Deferred from the June 18, 2009, Board Meeting*)

Attachments: [IMTT Lemont Map.pdf](#)

Approved

- 66 [09-1023](#) Authority to ratify the Executive Director's June 30, 2009 execution of a two day permit for New Line Production, Inc. to use District land located at the Stony Island Solids Drying Area for filming related to a sequel for the motion picture - Nightmare on Elm Street. Consideration is a permit fee of \$10,000.00

Approved

- 67 [09-1028](#) Authority to issue a 12 -month permit to Bencor Corporation of America to use approximately 143 acres of District land for spoil depositories located at Main Channel Parcels 13.02 and 19.01 in Lockport, Will County, Illinois. Consideration shall be a fee of \$2,000.00

President Terrence J. O'Brien Abstained.

Approved

- 68 [09-1032](#) Authority to issue a 5-month permit extension to Northeastern Fruit Market, Inc. to use .13 acres of District land located at 6000 North Lincoln Avenue, Chicago, Illinois, and identified as North Shore Channel Atlas Parcel 8.08. Consideration shall be \$8,625.00

Attachments: [Northeastern Fruit Market Map.pdf](#)

Approved

- 69 [09-1033](#) Authority to issue a 3-day permit to Airline Towing, Inc. to use as a staging area vacant District land located near the southwest corner of the intersection of Route 83 and Grant Road in Lemont, Cook County, Illinois, known as Cal-Sag Parcel 1.03, to relocate a partially sunken barge vessel from the Cal-Sag Channel near Cal-Sag Parcel 1.03, for consideration of a nominal fee of \$10.00

Attachments: [Airline Towing Inc Map.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 70 [09-0805](#) Request for policy decision on the collection of Stormwater Fees from properties outside of the Metropolitan Water Reclamation District of Greater Chicago Corporate Boundaries, but within Cook County (*Deferred from the May 21, 2009 Board Meeting*)

Attachments: [Stormwater Fees](#)

Deleted by the Executive Director

Miscellaneous and New Business

Ordinance

- 71 [O09-009](#) Adopt Ordinance O09-009 An Ordinance authorizing the issuance of not to exceed \$300,000,000 Taxable General Obligation Refunding Bonds, Series of 2009, of the Metropolitan Water Reclamation District of Greater Chicago, County of Cook, State of Illinois, in one or more series, limited tax or unlimited tax, or both, the execution of bond orders in connection therewith, providing details and manner of the refunding of bonds, and providing for the security for and payment of bonds from taxes

Attachments: [Ordinance 300M Ref FINAL](#)
[Ordinance 300M Ref BTL FINAL](#)

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Additional Agenda Items

- 72 [09-1037](#) MOTION to reappoint Commissioner Debra Shore as a member to the Chicago Metropolitan Agency for Planning (CMAP) Wastewater Committee
Adopted
- 73 [09-1042](#) Authority to enter into a simultaneous early surrender and termination of current lease and issuance of a new 39-year lease with the Village of Lincolnwood for the continued use of approximately 17.30 acres of District real estate commonly known as Channel Runne Park, located along the west side of the North Shore Channel between Devon and Touhy Avenues in Lincolnwood, Cook County, Illinois, North Shore Channel Parcel 7.06, consideration shall be a nominal fee of \$10.00
Approved
- 74 [09-1043](#) Authorization to declare an emergency affecting public health and safety and award Contract 09-600-01 for Truck Hauling of Processed Solids for LASMA and CALSMA, to Gosia Cartage, Ltd., in an amount not to exceed \$685,000.00, Account 101-66000-612520, Requisition 1280558 (As Revised)
Deleted by the Executive Director
- 75 [09-1047](#) Issue purchase order and enter into an agreement for Contract 09-RFP-06 Feasibility Study on Automated Time Management Solutions, with Workforce Insight/Bronner Group Joint Venture in an amount not to exceed \$21,000.00, Account 101-40000-601170, Requisition 1279258
Approved

Approval of the Consent Agenda with the exception of Items: 17, 21, 57, 62, 70, 71, and 74.

President Terrence J. O'Brien Abstained on Item 67.

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Meeting Summary

Speakers

George Blakemore, a concerned citizen, suggested the District use an open bidding process on contracts for professional services (Re: Finance Item 3)

Summary of Requests

Osoth Jamjun

Cynthia M. Santos requested a report to the Board on procuring rain barrels for resale to homeowners, including but not limited to the cost per barrel, the average market price and the quantity we currently have in stock (Re: Procurement Item 21)

Joseph M. Sobanski

Frank Avila requested a Study Session (Re: Engineering Item 57)

Study Session

A Study Session has been scheduled on Thursday, September 3, 2009 at 2:00 p.m. to discuss:

- 1) *Stormwater Management*
- 2) *Measures to reduce infiltration/inflow in local sanitary sewer systems (Re: Engineering Item 57)*
- 3) *The collection of Stormwater Fees from properties outside the Metropolitan Water Reclamation District of Greater Chicago Corporate Boundaries, but within Cook County (Re: Stormwater Management Item 70)*

James Dencek will survey the Board for a mutually convenient date to schedule a Study Session to discuss the Agenda Management System modifications.

Announcements

The Board tentatively scheduled a Special Meeting to discuss the settlement of a pending lawsuit and the award of a contract therewith.

Board Letter Submission Dates

The next regular board meeting is scheduled for August 6, 2009, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials

Management for signature and preparation: July 27, 2009

Date Board letters are due to the Executive Director: 1:00 p.m., July 30, 2009

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, August 6, 2009, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

**/s/ Jacqueline Torres
Clerk**

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this July 9, 2009, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

July 9, 2009